

Meeting Posting and Agenda Board of Water Commissioners

All meetings are held at 2550 Cranberry Highway, Wareham, MA unless otherwise noted.

August 9, 2021 – Monday Regular Meeting @ 5:30 p.m.

1. Call meeting to order and recording announcement.
2. Brad Morse and Fred Underhill of Rochester to discuss possible consideration of an increase of water allocation in the Intermunicipal Agreement
3. Purchase Orders if any. All FY-22 New PO's:
 - Cape Water Resources – Annual SCADA Support Services
 - Cape Water Resources – Well #8 New VFD
 - Gregg Barrett – New Shop Compressor – 50/50 Split with Fire
4. Abatements if any.
5. FYI – Update on Water Management Act renewal
6. FYI – MA DEP Sanitary Survey 2021 Completed. No enforcement Actions
7. FYI – Equipment failures: Well #8 Level pressure transducer recently fried by lightning store. Not under warranty must be replaced. May consider more expensive version with built in lightning arrestor pending quote. MSWPP – Hypochlorite transfer pump. Transfers chemical from Bulk tank to the day tanks. Wet end of pump leaked chemical (which should not ever happen) into motor shaft. Seized pump and motor. Vendor Bau Hopkins will be supplying full replacement under warranty.
8. End of FY-21 Financials – Tentative if final report completed.
9. Future Staffing Strategic Planning Continued discussion.
10. Draft - Old Woods Road Survey letter.
11. Miscellaneous items.
12. Public comment and request for future agenda items.
13. Next BOWC meetings (tentative) and other important dates. See posting for official dates and times:
 - a Monday August 23, 2021 – 5:30 PM
 - b Monday September 13, 2021 – 5:30 PM

Note: Social distancing guidelines will be in effect during the meeting.

The agenda items are those reasonably anticipated by the chair which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.